

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
Monday, February 4, 2019**

Moment of Silence / Pledge of Allegiance

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Resolution 2019-1: Disposition of Records
- Resolution 2019-2: Exonerating the Borough from Paying Real Estate Taxes on Various Borough Properties
- Winter's Memorial Electric Costs

Development Activities Committee

- HRG Subdivision and Land Development and Stormwater Management Services Agreement
- 1111 State Street LP's Request to Reduce Financial Security
- Harbor Engineering Stormwater Management Plan Consulting Services Agreement

Public Safety Committee

- Resolution 2019-3: 2019 Lancaster County Hazard Mitigation Plan

Highway Committee

- Kim Malmer Request: Pain in the Butt 5K
- Ephrata Recreation Center Request: 2nd Annual Memorial Day 5K Race
- Disposition of Assets: 2003 Ford Explorer, VIN #1FMZU72KX3UC00279, Approximately 82,500 miles; Estimated Value: \$1,000
- Ordinance No. 1545: Parking Prohibited at all Times – W. Locust Street between Park Avenue and Spruce Alley.
- Make-a-Wish Request: 30th Annual Mother's Day Convoy

Municipal Enterprises Committee

- Blue Lake Builders Request to Reduce Financial Security
- Resolution 2019-4: Revised Technical Requirements for Customer-Owned Generation
- Assigning Rights to the Solar Project

Community Services Committee

- Warwick to Ephrata Rail Trail Application
- St. Boniface Request: Amazing St. BoniRace
- 2019 Cultural Arts Grants

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment